

Julio Guridy, President  
Ray O'Connell, Vice President  
Joseph Davis  
Jeanette Eichenwald  
Jeff Glazier  
Cynthia Y. Mota  
Peter Schweyer



Allentown City Council  
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Allentown, Pa. 18101  
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**COUNCIL MEETING**  
**December 4, 2013**  
**COUNCIL CHAMBERS**

**Budget and Finance – 5:30 PM**

**Bill 67 Pension Note Ordinance**

An ordinance of the council of the city of Allentown, Lehigh county, Pennsylvania, authorizing and directing that action be taken to effectuate a deposit of certain monies to fund the city's unfunded pension liability in accordance with act 205, the municipal pension plan funding standard and recovery act, authorizing the issuance of a note in the principal amount of \$150,000,000 to fund the city's pension plan contribution and authorizing the appropriation of note proceeds to the pension fund, authorizing appropriate officers and officials to take required necessary and/or appropriate action, to bring about the foregoing reduction, providing for severability of provisions of the ordinance, providing for the repeal of all ordinances or parts of the ordinance so far as the same shall be inconsistent, providing when this ordinance shall become effective

**R29 Capital Improvements Program**

Adopts the Capital Improvements Program for 2014-2018

**October Monthly Financials**

**Special Council Meeting 6:00 PM**

**Special Meeting – Final Review of Budget Bills and Action on Budget Amendments**

**Police Academy Maintenance Worker 1** (Councilpersons Schweyer, Davis, Guridy)

I make a motion to restore Maintenance Worker I to Police Academy budget, page 99 of the budget (no budgetary impact).

**Restore Police Community Relations Officer position** (Councilpersons Schweyer, Davis, Guridy, Mota and Eichenwald)

I make a motion to restore the position of Police Community Relations Officer with a \$1 placeholder – and reduce the closing fund balance by \$1, page 95 of the Budget.

**Gun Buy Back** (Councilpersons Schweyer, Guridy, Mota):

I make a motion to add \$10,000 to Account 68, Operating Materials and Supplies, in Council's Budget, page 19 – Council will transfer the funds to the appropriate Police account prior to the program – and to reduce the closing fund balance by \$10,000.

**Fire Police** (Councilpersons Guridy, Schweyer):

I make a motion to add \$3,500 for helmets for the Fire Police in Account 46, Police Operations, page 97, and reduce the closing fund balance by \$3,500.

**Code Update** (Councilpersons Glazier, Schweyer, and Guridy)

I make a motion to encumber \$30,000 in existing council 2013 funds to begin a multi-year process engaging a codification service to restructure the code - no 2014 impact, this project will be a joint project with the Administration.

**Codes Coordinator Amendment:** (Councilpersons Davis, Schweyer and Guridy)

I make a motion to amend the General Fund by adding a Codes Coordinator at a 10N (range \$49,174 – \$60,311) to the Department of Community and Economic Development, directing the administration to add the corresponding costs inclusive of benefits, FICA, Uniforms, Shift Differential and other associated costs to the budget and to reduce

the closing fund balance by the same amount of the authorization – approximately \$76,058 – this amendment is supported by the administration.

**Crossing Guard Uniforms** (Councilperson Eichenwald)

I make a motion to add \$500 to the Police Budget, Uniform Account 46, for Crossing Guard Uniforms and reduce the closing fund balance by the same amount.

**Two Maintenance Worker II Positions in Solid Waste:** (Councilperson Eichenwald):

I make a motion to add two Maintenance Worker II positions in the Solid Waste Budget, pay grade 08M, directing the administration to add the corresponding costs inclusive of benefits, FICA, Uniform and other associated costs at an approximate cost of \$120,000 and reduce the closing fund balance by the same amount.

**Council Meeting – 7:00 PM**

1. Invocation: Jeanette Eichenwald
2. Pledge to the Flag
3. Roll Call
4. Courtesy of the Floor
5. Approval of Minutes: November 20, 2013
6. Old Business
7. Communications

**8. REPORTS FROM COMMITTEES:**

Budget and Finance: Chairperson Schweyer

Public Safety: Chairperson Eichenwald

Community and Economic Development: Chairperson Davis

Parks and Recreation: Chairperson Mota

Public Works: Chairperson O'Connell

Human Resources, Administration and Appointments: Chairperson Glazier

Rules, Chambers, Intergovernmental Relations and Strategy: Chairperson Guridy

Special Committee – Tax Exempt Properties – Chairperson Eichenwald

**OTHER COMMITTEE REPORTS**

Controller's Report

Managing Director's Report

**9. APPOINTMENTS:**

**Reappointment Building Code Board of Appeals**

Richard C Yeakel                      Building Code Board of Appeals

11/04/2018

George Soltis                          Building Code Board of Appeals

11/04/2018

**10. ORDINANCES FOR FINAL PASSAGE:**

**Bill 48 Recovery Street Repair Costs**

Amends Part 9, Streets, Utilities and Public Services Codes, by creating uniform standards for street repairs and recovery of costs Street excavation fees

**Bill 51 JAG Grant (2012-DJ-BX-0093) Appropriation**

Amending the 2013 General Fund Budget to provide for a supplemental appropriation of Seventy-Three Thousand Six Hundred Forty-Two (\$73,642) Dollars from a Department of Justice Grant (2012-DJ-BX-0093) to the Allentown Police Department to provide for the purchase and installation of 15 mobile data transmitters to be installed in police cruisers as a result of a Department of Justice Grant.

**Bill 52 JAG Grant (2013-DJ-BX-1021) Appropriation**

Amending the 2013 General Fund Budget to provide for a supplemental appropriation of Sixty-Six Thousand Nine Hundred Two (\$66,902) Dollars from a Department of Justice Grant (2013-DJ-BX-1021) to the Allentown Police Department to provide for the installation of license plate reading equipment in several patrol vehicles as a result of a Department of Justice Grant.

**Bill 53 EMS Iron Pigs - June to Sept 2013****Forwarded Favorably, 6-0**

Amending the 2013 General Fund Budget to provide for a supplemental appropriation of Nineteen Thousand Eight Hundred Eighteen Dollars and Seventy-Five Cents (\$19,818.75) from the Lehigh Valley Iron Pigs for providing on-scene emergency medical services.

**Bill 67 Pension Note Ordinance**

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**Bill 54 2014 Solid Waste Fund**

That an appropriation in the sum of Nineteen Million Eight Hundred Three Thousand Seven Hundred Thirty Dollars (\$19,803,703) is hereby made to the Solid Waste Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget."

**Bill 55 Solid Waste Fee**

Amending Article 1131, Municipal Waste Storage, Collection and Disposal by maintaining the Solid Waste Fee to Three Hundred and Seventy-Five (\$375) Dollars.

**Bill 56 2014 LIQUIDFUELS Fund**

That an appropriation in the sum of Two Million Four Hundred Eighty-Two and One-Hundred-Fifty Dollars (\$2,482,150) is hereby made to the Liquid Fuels Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget."

**Bill 57 2014 TREXLER**

That an appropriation in the sum of One Million Two Hundred Eighty and One- Hundred Seventy-Two Dollars (\$1,280,172) is hereby made to the Trexler Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget."

**Bill 58 2014 GOLF COURSE Fund**

That an appropriation in the sum of One Million Four Hundred Thirty and Four Hundred and Sixty Three Dollars (\$1,430,463) is hereby made to the Golf Course Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget".

**Bill 59 2014 Equipment Fund**

That an appropriation in the sum of One Million Two Hundred Sixty-Six Thousand Five Hundred and Seventy-Seven Dollars (\$1,266,577) is hereby made to the Equipment Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget

**Bill 60 2014 RISK FUND**

That an appropriation in the sum of Eighteen Million Twenty-Three Hundred and Three Hundred and Twelve Dollars (\$18,023,312) is hereby made to the Risk Management Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget."

**Bill 61 2014 DEBT**

That an appropriation in the sum of Eight Million One Hundred Seventy-Five and Nine Hundred and Sixty-Five Dollars (\$8,175,965) is hereby made to the Debt Obligation as more fully detailed in Exhibit A, "City of Allentown 2014 Budget."

**Bill 62 2014 E911**

That an appropriation in the sum of Three Million Three Hundred Sixty-Nine and Seven Hundred and Four Dollars (\$3,369,704) is hereby made to the E-9-1-1 Fund as more fully detailed in Exhibit A, "City of Allentown 2014 Budget."

**Bill 64 2014 GENERALFUND**

That the sum of Eighty-Nine Million Two-Hundred Fifty Eight Four Hundred Twenty Five Dollars (\$89,258,425), net of a planned vacancy factor of One Million Three Hundred Seventy-Five Thousand Dollars (\$1,375,000), be hereby appropriated as follows:

Vacancy Factor	(1,375,000)
To Non-Departmental Offices	4,641,821
To the General and Civic Expense	8,333,425
To the Department of Finance	6,343,056
To the Department of Public Works	12,561,544
To the Department of Police	28,350,853
To the Department of Fire	17,441,556
To the Department of HR	737,227
To the Department of Parks and Recreation	4,024,174
To the Department of Community and Economic Dev	8,199,769

**Bill 65 2014 ARTICLE 331 EIT DECREASE - Reduces EIT Tax****Bill 66 2014 TAXRATE**

That a tax for general revenue be levied for the fiscal year, beginning the first Monday of January, A.D., 2014, upon all real, personal and mixed property within the limits of the said City, taxable according to the laws of the State of Pennsylvania, the valuation of such property to be taken from the assessed valuation of the taxable property under the provisions of the law regulating the same, at the rate of Three and Forty-nine Thousand Two Hundred Sixty-seven Hundred Thousandth (3.49267) mills on improvements and Eighteen and Four Sixty-two Thousand Thirty-one Hundred Thousandth (18.46231) mills on land.

**11. ORDINANCES FOR INTRODUCTION:****Bill 68 Note Forgiveness**

An ordinance of the council of the city of Allentown, Lehigh County, Pennsylvania, authorizing and directing that action be taken to effectuate the forgiveness and release of all payment obligations related to the city's note designated as its series aa of 2013 note ("note"), authorizing appropriate officers and officials to take required necessary and/or appropriate action, to bring about the forgiveness of the note, providing for severability of provisions of the ordinance, providing for the repeal of all ordinances or parts of the ordinance so far as the same shall be inconsistent, providing when this ordinance shall become effective.

**12. CONSENT AGENDA: None****13. RESOLUTIONS ON SECOND READING:****R29 Capital Improvements Program**

Adopts the Capital Improvements Program for 2014-2018

**14. RESOLUTIONS ON FIRST READING:****R33 EMS Service**

Supports mid-year review of EMS Services

**R34 Crossing Guards**

Supports Increasing Crossing Guard Pay

**16. GOOD AND WELFARE****17. ADJOURNED**